

**TOWN OF NEW GLARUS
PARKS COMMISSION MEETING
SEPTEMBER 9, 2015
MINUTES**

ATTENDING: Chris Narveson, Dana Emmerton, Harry Pulliam, Andy Elkins and Susan McCallum, Deputy Clerk.

ABSENT:

ALSO ATTENDING:

CALL TO ORDER: H. Pulliam called the meeting to order at 9: 20 p.m.

AGENDA:

1. Proof of Posting: S. McCallum attested that the agenda was properly posted.
2. Discuss and consider August 31, 2015 minutes:
H. Pulliam moved to postpone the August 31, 2015 minutes, 2nd A. Elkins. Motion carried.
3. Public Comments: None.
4. Discuss follow up to joint meeting with the Village of New Glarus. It was decided to postpone follow-up. This will be added to the October agenda.
5. Discuss and consider 2016 Parks Commission budget. The Commission discussed the proposed \$2,550 expenditure with Indigenous Restorations for the BBRC 2015/2016 maintenance and determined that it will come out of the 2015 budget: \$2,000 from BBRC line item, \$500 pool scholarship and \$50 from trail development.
S. McCallum will research the process to change the Town Hall/Town Park sinking fund to the Town Park/Town Trail sinking (reserve) fund and determine requirement for capital expenditures. They propose to move remaining 2015 funds to this sinking (reserve) fund, such as anticipated: Trail Development remainder \$450.
2016 budget to include: eliminate the Pool Scholarships, Per Diems and Benefits stay the same, Printing remains at \$300, Arbor Day \$300, TPE membership \$300, Maintenance/Restoration of BBRC \$2,000, Postage \$500, Recruitment \$100, Sinking funds \$4,500, Trail Development \$500, Workshops/Projects \$3,914. Discussion also included the landscaping around the new Town Hall and the input and responsibilities of the group. C. Narveson moved to recommend the budget as discussed, 2nd A. Elkins. Motion carried.
6. Discussion and consider BBRC property owners invitation and consent form. Reviewed the consent form and approved changes including striking "within" after up to 20ft. The invitation was reviewed and McCallum will update based upon discussion.
7. Adjourn: H. Pulliam moved to adjourn at 10:17 pm, 2nd by D. Emmerton. Motion carried.